

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, December 5, 2018 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA
(Agenda is subject to change)**

Call to order

BUDGET HEARING

APPROVE AGENDA

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR
Kent Fish, GEC - Village Hall Roof Repairs**

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT

**Motion to Convene to Closed Session per Wi Stat. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review Police Chief Position and Judiciary Committee recommendation on DPW complaint filed.
Motion to Reconvene to Open Session per Wi Stat 19.85(2)**

OLD BUSINESS

NEW BUSINESS

**Approve the 2019 Budget for Village General - \$1,216,075.28 with a levy of \$741,142.00
2019 Water Utility Budget - \$274,664.00
2019 Sewer Utility Budget - \$613,000.00
Approve the Village Mill Rate 0.0055971743
(The Total Mill Rate is 0.0197402017 and 0.0208293386 for Lazy Lake Management District)
Approve Columbia County Clerk MOU for WisVote related services \$750/year
Set the Date for Caucus – January 9, 2019 is the first Board Meeting in 2019**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 11/14, 2018
Bills Presented for Payment
Authorization for Clerk to pay incoming bills as necessary
Financial Report from November 2018
Brayton Scholarship @ Landmark Due 12/16/18**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT